



MEETING AGENDA
Thursday, June 7, 2012
9:30 a.m. to Noon
Board Room
Iowa Public Television
and various ICN sites

I. Welcome and Introductions

II. Updates

- A. ICN Legislative Update—Jontell Harris
- B. ICN Update (TBA)

III. Issues

- A. Overview of RTC Funding Plan and Guidelines for FY 2013
(Presentation by Tami Fujinaka and Lori Larsen for ETC review)
- B. Committee for Review of RTC Plans
(ICN requests the following: one member representing the ITTC, one member representing the community colleges, two members representing the Education Telecommunications Council (ETC) (current and past chair) and one member representing ICN staff)
- C. Recommended Funding Request for RTC Support for FY 2014
(ITTC must submit budget recommendations to the Department of Management in late August/early September)
- D. Recommendation to the ITTC for Educational Video Rates for FY 2014
(Sent to the ITTC prior to the regularly scheduled ITTC meeting held in July)
- E. Approval of 2013 ICN Educational Video Scheduling Deadlines

IV. Miscellaneous

- A. Hand-off to New ETC Chair
- B. New Chair to Select ETC Executive Committee
- C. Election of ETC Chair-Elect

V. Adjournment

Upcoming Meetings—Mark Your Calendars!

ETC—December 13, 2012

ITTC—July 19, 2012; September 20, 2012; November 15, 2012